

April 28, 2014

To

**The Board of Directors,**  
**Religare Health Insurance Company Limited**  
D3, P3B, District Centre, Saket,  
New Delhi - 110017

Dear Board Members,

**Sub: Notice under section 160 of the Companies Act, 2013 proposing the candidature of Mr. Kamlesh Dangi for the office of Director of Religare Health Insurance Company Limited.**

We, on behalf of Religare Enterprises Limited, being the member of the Company hereby propose the candidature of Mr. Kamlesh Dangi for the appointment of Director of the Company at the ensuing Annual General Meeting of the Company.

Please find enclosed herewith cheque No. 021514 of Rs. 100,000/- (Rupees one lac only) drawn on HDFC Bank Ltd. being the deposit amount for the above mentioned notice.

Thanking You,

Yours Faithfully,

**For Religare Enterprises Limited**



**Sunil Godhwani**  
**Chairman and Managing Director**